



**CALVERT COUNTY
REGULAR MEETING OF THE BOARD OF
COUNTY COMMISSIONERS**

175 Main Street
Prince Frederick, Maryland 20678
410-535-1600 | 301-855-1243
www.calvertcountymd.gov

Board of Commissioners
Earl F Hance
Mike Hart
Thomas E Hutchins
Kelly D McConkey
Steven R Weems

**TUESDAY, MAY 4, 2021
AGENDA**

**If you wish to listen via telephone, please call
U.S. toll-free number: 888-475-4499 or 877-853-5257
Meeting ID: 899-4188-8251
Passcode (if asked): #**

I. OPENING - 10:00 a.m.

- Invocation
- Pledge of Allegiance
- Approve Agenda
- Public Service Announcement (if any)
- 1. Covid -19 Update with Dr. Michelle Folsom-Elder

II. PROCLAMATIONS - 10:20 a.m.

- 1. [Correctional Officers and Employees Recognition Week](#)
- 2. [National Travel and Tourism Week](#)
- 3. [Older American's Month](#)
- 4. [Historic Preservation Month](#)
- 5. [Ehlers-Danlos Syndromes and Hypermobility Spectrum Disorders Awareness Month](#)

III. AWARDS - 10:30 a.m.

- 1. [Memo from Lorraine Joyner, ERC Chair](#)
[EOM Flyer](#)
- 2. [Memo from Lorraine Joyner, ERC Chair](#)
[Pride & Quality Award Flyer](#)

IV. APPOINTMENTS - 10:45 a.m.

- 1. Commission on Aging
[Appointment Form](#)
- 2. Cove Point Light Station Commission
[Appointment Form](#)
- 3. Animal Matters Hearing Board
[Appointment Form](#)
- 4. Economic Development Advisory Board
[Appointment Form](#)

V. CONSENT - 10:55 a.m.

- 1. Department of Public Works: Exercise Purchase Option, 196 Calvert Beach Road, St. Leonard MD 20685
[Memo from Tom Jones, Deputy Director](#)
[Purchase and Sale Agreement](#)
- 2. Department of Planning & Zoning: Historic Preservation Tax Credit TC-2019-11
[Memo from Kathleen Seay, Planner II](#)
[Application](#)

Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258

[Final Pictures](#)

3. Department of Finance & Budget: Child Support Lease Agreements
[Memo from Mary Layman, Grants Coordinator](#)
[States Attorney Office Lease Agreement](#)
[Circuit Court Lease Agreement](#)
4. Department of Finance & Budget: Tri-County Council for Southern Maryland Increase
[Memo from Laura Kent, Senior Grants Analyst](#)
[BA 675](#)
5. Department of Finance and Budget: Health Insurance Subsidy for Retirees
[Memo from Tim Hayden, Director](#)
[Retirees 2 Insurance Rates](#)
[Retirees 3 Insurance Rates](#)
6. Office of the County Administrator: Calvert Marine Museum - Recommendation to sign
Glascock Licensing Agreement
[Memo from Jeffrey Murray, Director](#)
[License Agreement](#)

VI. PUBLIC HEARINGS - 11:00 a.m.

1. Department of Finance & Budget: Budget Adjustment and Resolutions for Increased
Revenue Projections
[Memo from Veronica Atkinson, Capital Projects Analyst](#)
[BA076CIP Resolution](#)
[Stabilization Resolution](#)
2. Department of Community Resources: Land Acquisition for Health Department site –
Budget Adjustment & Exercise of Option
[Memo from Jennifer Moreland, Director](#)
[BA079CIP](#)
[Resolution](#)
[Bennett Purchase Agreement](#)

VII. PUBLIC COMMENT - 11:20 a.m.

The Board of County Commissioners will accommodate public comment while in a virtual meeting setting. Individuals should call in advance.

*Toll Free: 888-475-4499 or 877-853-5257; Meeting ID: 899 4188 8251 Passcode: #
Speakers will be limited to 2 minutes as individuals, or 5 minutes if representing an organization.*

VIII. COMMISSIONERS REPORTS - 11:25 a.m.

IX. ADJOURN - 11:30 a.m.

This agenda is subject to change and the times listed are approximate.

If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.

*If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at
<http://www.co.cal.md.us/list.aspx>.*